



AGENDA

COMMUNITY DEVELOPMENT BLOCK GRANT CDBG PUBLIC HEARING, Nov. 5, 2007 at 6:30 PM

Long Beach City Council Meeting

Regular City Council November 5, 2007 at 7:00 pm

Long Beach City Hall - Council Chambers

115 Bolstad Avenue West

PUBLIC HEARING

OPEN PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Long Beach City Council will be holding a public hearing at City Hall in the Council Meeting Room, 115 Bolstad Avenue West, Long Beach, WA 98631, on November 5, 2007, at 6:30 p.m.

The purpose of the public hearing is to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments on the application for \$1,000,000 To upgrade and update the Long Beach Water Production Plant, particularly from low and moderate income persons and persons residing in the City of Long Beach area.

CLOSE PUBLIC HEARING

7:00 PM CALL TO ORDER AND ROLL CALL

Call to order	Mayor Moore, Council Member Cook, Council Member Ahern,
And roll call	Council Member Maxson, Council Member Zuern, and Council Member Phillips

CONSENT AGENDA—TAB A

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, October 15, 2007 Regular City Council meeting.
- Payment Approval List for Warrant Registers 59732 - 59811 for \$245,805.99
- Payment for Payroll Warrant Register 46509 – 46551 for \$74,398.09

BUSINESS

- **AB 07-82 – Leroy Ostrem request – TAB-B**
- **AB 07-83 – Ocean Beach Gap Road Maintenance Agreement – TAB C**
- **AB 07-84 – City Credit Card Policy – TAB D**
- **AB 07-85 – Pacific County Economic Development Council annual agreement – TAB E**
- **AB 07-86 – Rental Agreement for use of Council Chamber for Court – TAB F**
- **AB 07-87 – Bolsted Avenue Grant discussion – TAB G**

ORAL REPORTS

- **City Council**
- **Mayor**
- **City Administrator**
- **Department Heads**

CORRESPONDENCE AND WRITTEN REPORTS—TAB - H

- Correspondence – Agenda/Minutes from Task Force EMS for Oct. 18, 2007
- Correspondence – Lodging Tax Collections
- Correspondence – Sales Tax Collections
- Business License – Consign Me - 1513 Pacific Ave. North
- Business License – Spofforth Hall Buttery – 4A Sandpiper Mall, 101 S Pacific Ave
- Business License – Long Beach Coins & Collectibles – 811 S Pacific Ave Suite 11
- Business License – Long Beach Sales 511 Pacific Ave S.
- Business License – Terry's Plumbing Inc., Astoria, OR
- Business License – West Coast Paper, Kent, WA

FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1st and 3rd Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.

November 6, 2007 – 4:00 p.m. Budget Workshop

November 7, 2007 – 4:00 p.m. Budget Workshop

November 8, 2007 – 4:00 p.m. Budget Workshop

November 19, 2007 - 7:00 p.m. Regular City Council meeting

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.